

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
August 23, 2022

Members Present: Casey Constant, Linda Fulgenzi, Rose Ruzic, Paul Truax, Lori Williams

Members Absent: Vera Small

Others Present: Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:30 p.m.

A motion to approve the minutes from July 26, 2022 meeting was made by Williams and seconded by Truax. Motion carried (5-0).

Sarah Graham, LLWA presented her monthly report and requested approval of a replacement hire. A motion to accept the monthly report and to approve the replacement hire was made by Truax and seconded by Williams. Motion carried (5-0).

Dave MacDonna, Community Resources, presented his monthly report and requested approval of a grant application and a replacement hire. A motion to accept the monthly report and to approve the grant application was made by Williams and seconded by Ruzic. Motion carried (5-0). A motion to approve the replacement hire was made by Constant and seconded by Williams. Motion carried (5-0).

A motion to approve the purchase reports was made by Ruzic and seconded by Williams. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Williams and seconded by Ruzic. Motion carried (5-0).

Meeting adjourned.